



**OVERSIGHT BOARD FOR SUCCESSOR AGENCY
TO THE CITY OF SANTA CLARA
REDEVELOPMENT AGENCY**

July 21, 2016

CANCELLED

**10:00 AM REGULAR MEETING
City Hall Council Chambers**

A complete agenda packet will be available for public review in the City Hall Council Chambers and the City Clerk's Office at the same time the public records are distributed to the Oversight Board.

1. CALL TO ORDER/ROLL CALL:

2. CONTINUANCE/EXCEPTIONS:

3. APPROVAL OF MINUTES:

A. April 29, 2016 - Special Meeting.

4. PUBLIC PRESENTATIONS:

This item is reserved for persons to address the Oversight Board on any matter not on the agenda that is within the subject matter jurisdiction of the City. The law does not permit Oversight Board action on, or extended discussion of, any item not on the agenda except under special circumstances. The Oversight Board, or staff, may briefly respond to statements made or questions posed, and the City Manager may request staff to report back at a subsequent meeting. Although not required, please submit to the City Clerk your name and subject matter on forms available by the door in the Council Chambers.

5. NEW BUSINESS:

A. Receive an update from Property Subcommittee (Evaluation Team) on the selection of a broker for services related to the Santa Clara Gateway Parcel 2 and adoption of a Resolution authorizing the selection of a broker and authorizing the Successor Agency to enter into an Agreement with the broker consistent with the terms of the proposal and subject to the Oversight Board Counsel's review and approval.

6. ADJOURNMENT:

A. The next regular scheduled meeting is on **Thursday, August 18, 2016** at **10:00 am**, in the City Hall Council Chambers.